

**UNITED STATES DISTRICT COURT OF THE VIRGIN ISLANDS  
BANKRUPTCY DIVISION**

**COMPLAINT**

**FOR CIVIL RACKETEERING, CIVIL VIOLATIONS OF THE CRIMINALLY  
INFLUENCED AND CORRUPT ORGANIZATIONS ACT, FOR DEPRIVATION OF  
CIVIL RIGHTS UNDER THE COLOR OF LAW AND FOR OTHER RELIEF**

**EXHIBIT 3**

**Virgin Islands Assistant Attorney General's Subpoenas**



PEOPLE OF  
THE VIRGIN ISLANDS OF THE UNITED STATES

DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL  
6040 Castle Coakley  
Christiansted, St. Croix, U.S. Virgin Islands 00820

Tel: (340) 773-0295  
Fax: (340) 773-1425

September 27, 2011

INVESTIGATION OF THE OFFICE OF THE  
ATTORNEY GENERAL

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REPORT #:11A09012

TO: CHARLES ANTIN, ASSISTANT VICE PRESIDENT

ADDRESS: CHRISTIES – 20 ROCKEFELLER PLAZA, NEW YORK, NY 10002

Pursuant to Title 4 Virgin Islands Code, Section 601 et.seq.:

You are hereby **COMMANDED** to appear before **POLICE OFFICER CUTHBERT CYRIL**, of the Virgin Islands Police Department, Rainbow Building, #45 Mars Hill, Frederiksted, St. Croix, US Virgin Islands, **FORTHWITH** for an interview in connection with a criminal investigation, in reference to the above Report Number.

**FAILURE to appear at such time and place may lead to the application for an issuance of a warrant for your ARREST pursuant to Title 5 Virgin Islands Code, Section 654.**

VINCENT F. FRAZER  
ATTORNEY GENERAL

DATED: 9/27/11

By: Charlotte Poole Davis  
CHARLOTTE POOLE DAVIS, ESQ.  
ASSISTANT ATTORNEY GENERAL

RETURN OF SERVICE

I HEREBY certify that I received this subpoena on this \_\_\_\_\_ day of \_\_\_\_\_ 2011, and served the same via fax number \_\_\_\_\_ and/or via hand delivery on \_\_\_\_\_ by showing this original and then by delivering a copy.

\_\_\_\_\_  
INVESTIGATOR



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TO: ROBIN O'CONNOR, HEAD OF WINE DEPARTMENT

ADDRESS: CHRISTIES – 20 ROCKEFELLER PLAZA, NEW YORK, NY 10002

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INVESTIGATOR